

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Citizens' Advisory Committee

Annotated Agenda Tuesday, August 12, 2014 4:00-5:30 p.m.

Lake County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Welcome 4:00 p.m.

2.0 Agenda Changes and Announcements

2.1 FLIP applications –Ricardo Lopez, CMAP Staff

Applications for CMAP's 2014-15 Future Leaders in Planning program are due September 22, 2014. Participating high school students from throughout the region meet one Saturday per month to learn about issues that shape our region's economy and quality of life. Contact Ricardo Lopez (rlopez@cmap.illinois.gov or 312-386-8766).

2.2 Climate planning workshop

The Illinois-Indiana Sea Grant, Illinois State Climate Office, and Midwest Regional Climate Center, in partnership with CMAP, will host "Resilient Chicago: Climate Planning for the Future" on September 30 from 9:00 a.m. to 4:00 p.m. at CMAP's offices. Register for the free, one-day workshop.

3.0 Draft GO TO 2040 Update – Drew Williams-Clark, CMAP Staff

The public comment period for the draft GO TO 2040 comprehensive plan update has closed. All comments received will be summarized in a memorandum that will be presented to the committee in September. In the same memo, staff will provide a description of how the plan update has been revised in response to these comments. A revised plan will also be distributed for committee discussion in September. It is anticipated that the CMAP Board and MPO Policy Committee will vote on adoption of the plan update in its entirety this October. *ACTION REQUESTED: Information*

4.0 LTA Program Evaluation Part 2 – Erin Aleman, CMAP Staff

Over the next several months, CMAP will engage its working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. This will be a multi-part discussion, held over a series of committee meetings. Staff will present basic program statistics, and the results of external surveys by project sponsors.

ACTION REQUESTED: Discussion

5.0 LTA 2014 Applications –Ricardo Lopez, CMAP Staff

Staff will provide an update on the 2014 Local Technical Assistance application process, statistics, and information about the applications received. The selection process is underway and staff are currently interviewing applicants.

ACTION REQUESTED: Information

6.0 Member Updates

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience.

9.0 Next Meeting

The next meeting will be November 18, 2014 at 4:00 pm. November meetings have been scheduled offsite in previous years. Staff will query committee members on a preferred location site for November's meeting.

10.0 Adjournment

Citizens' Advisory Committee Members:

Jennifer Artis	Thomas Jacobs	Stephanie Presseller
Lulu Blacksmith	John Knoelk	Faye Sinnott
Abbey L. Delgadillo	Valerie F. Leonard	Wendy W. Williams
Martin Egan	Phyllis E. Palmer	Terry Witt
Kevin Ivers	•	•